

February 13, 2002

**MINUTES OF A REGULAR MEETING OF THE TORRANCE CABLE TELEVISION ADVISORY BOARD.**

**1. CALL MEETING TO ORDER:**

The Torrance Cable Television Advisory Board convened in a regular meeting on Wednesday, February 13, 2002, at 7:11 p.m. in the Torrance Community Television studio located in the Telecommunications Center.

**2. ROLL CALL:**

**Present:** Commissioners: Cahill, Haussmann, Mikulicich Jr., Perkins, Tsao, and Chair Craft

**Also Present:** Cindy Hibbard, Clerk Typist  
Michael Smith, Cable Television Administrator

**Excused:** NONE

**3. FLAG SALUTE:**

Commissioner Perkins led the salute to the flag.

**4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA:**

**MOTION:** *Commissioner Mikulicich Jr. moved to accept and file the report of the City Clerk on posting of the agenda for this meeting. This motion, seconded by Commissioner Haussmann, carried with an aye vote.*

**5. APPROVAL OF MINUTES:**

**MOTION:** *Commissioner Perkins moved to approve the minutes for the January 9, 2002 meeting. This motion seconded by Commissioner Haussmann.*

Discussion followed.

Item 6, f, 1 motion: Delete maker of the motion Cahill, add Tsao; Delete second of the motion Tsao, add Haussmann.

**MOTION:** **Commissioner Perkins moved to approve the minutes as amended for the January 9, 2002 meeting. This motion seconded by Commissioner Cahill, carried with an aye vote.**

**6. SCHEDULED BUSINESS:**

a) **Community Matters – NONE**

**b) Committee Reports**

**(1) Producer Incentive – NONE**

**(2) Franchise Renewal – NONE**

**(3) Operating Policies and Procedures – NONE**

**(4) Open Mic Night**

Administrator Smith discussed the studio productions on February 1<sup>st</sup> and 2<sup>nd</sup>. He reported that 100% of candidates participated and the programs will be shown February 13<sup>th</sup> through March 5<sup>th</sup> on channel 28. There were some operational difficulties on participants two, three, and four February 1<sup>st</sup> that caused delays.

Brief discussion followed.

**MOTION:** *Commissioner Haussmann moved to accept the Open Mic Night Committee Report for January 2002. This motion, seconded by Commissioner Perkins, carried with an aye vote.*

**(5) Video Programming Awards – NONE**

**(6) Future of Access - NONE**

**c) Report of Community Television Center - January, 2002**

Administrator Smith discussed the statistics for the month. He highlighted field usage was up to 60%, post production usage up to 49%, and studio usage at 60% also. TCTV also gave 16 Cub Scouts a tour of the facility.

Brief discussion followed.

**MOTION:** *Commissioner Perkins moved to accept the Torrance Community Television Center Report for January 2002. This motion, seconded by Commissioner Tsao, carried with an aye vote.*

**d) Report of Legislative and Cable Related Activities – January, 2002**

Administrator Smith gave a brief summary of the report. He highlighted Cox Communications attempts to lobby federal regulators against any attempt to impose fees on high-speed Internet access. He also spoke about Digital cable slowing down in attracting new subscribers. And finally, he reported that Washington police are building what will be the nation's biggest network of surveillance cameras to monitor shopping areas, streets, monuments and other public places in the U.S. capital.

Brief discussion followed.

**MOTION:** *Commissioner Tsao moved to accept the Legislative and Cable Related Activities Report for January 2002. This motion, seconded by Commissioner Haussmann, carried with an aye vote.*

- e) **Old Business - NONE**
- f) **New Business - NONE**
- g) **Addendum Matters – None**

**7. ORAL COMMUNICATIONS:**

- a) June Armstrong 705 Calle Miramar Redondo Beach 90277 expressed concerns on behalf of TCTV Producer Bob Diaz regarding the 6:00 p.m. time slot they requested for "A Visit with Marcia Cribbs".
- b) Leo Lewis 23701 S. Western Avenue Space #28 Torrance 90501 expressed concerns about former TCTV Coordinator Jesse Foreman. He was angry about the manner in which Mr. Foreman was terminated.
- c) Karen Sidler 23701 S. Western Avenue Space #28 Torrance 90501 expressed concerns regarding the training she received in the Field Workshop 6/21/01; about equipment working properly; her desire to take the Studio Workshop; and the use of the facility by a fellow producer and the volunteers he uses.
- d) Commissioner Cahill thanked the audience for coming and sharing their concerns.
- e) Commissioner Cahill wished everyone Happy Valentines Day.
- f) Commissioner Cahill also wished her niece Happy Birthday.
- g) Commissioner Haussmann also wished everyone Happy Valentines Day.
- h) Commissioner Haussmann also thanked the audience for coming and sharing their concerns and invited them to come back anytime.
- i) Commissioner Perkins also thanked the audience for coming and sharing their concerns.
- j) Commissioner Perkins also wished everyone Happy Valentines Day and Chinese New Year.
- k) Commissioner Tsao also thanked the audience for coming and sharing their concerns.
- l) Commissioner Tsao also wished everyone Happy Valentines Day.
- m) Commissioner Tsao expressed good luck to everyone on the California Super Lotto.
- n) Chair Craft also thanked the audience for coming and sharing their concerns.
- o) Chair Craft also wished everyone Happy Valentines Day.
- p) Chair Craft invited everyone to watch his daughter hosting "Mastering Education" on KOCE at 6:00 p.m. on Monday's.
- q) Chair Craft encouraged Mr. Lewis help producer's become more active in TCTV productions.

**8. ADJOURNMENT:**

Chair Craft adjourned the meeting at 9:33 p.m. to reconvene on Wednesday, March 13, 2002 at 7:00 p.m.

Respectfully submitted,

CTAB Amended, 3/13/02

Michael D. Smith  
Cable Television Administrator

Roll Call: Cahill ☐ Haussmann ☐ Mikulicich, Jr. ☐ Perkins ☐ Tsao ☐ Craft ☐